4. APPLICATION FOR SEVER OUTFALL EASEMENT, TIDE AND SUBMERGED LANDS OF MONTEREY BAY, SANTA CRUZ COUNTY, APTOS SANITATION DISTRICT - W.O. 3534, P.R.C. 2582.9.

After consideration of Calendar Item 3 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO APTOS SANITATION DISTRICT A 49-YEAR EASEMENT FOR A SEWER OUTFALL LINE OVER A STRIP OF TIDE AND SUBMERGED LANDS OF SOQUEL COVE WITHIN MONTEREY BAY, DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 20 FEET IN WIDTH IN MONTEREY BAY, SANTA CRUZ COUNTY, LOCATED APPROXIMATELY 8,000 FEET SOUTH-EAST OF THE INTERSECTION OF THE MOUNT DIABLO MERIDIAN WITH MONTEREY BAY, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF MONTEREY BAY WHICH BEARS S. 09° 20' 01" W., 1,462.54 FEET, S. 64° 30' E., 15 FEET, AND S. 26° 30' W., 160 FEET, MORE OR LESS, FROM THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY LINE OF CLIFF DRIVE, AS SHOWN UPON TRACT NO. 38, RIO DEL MAR COUNTRY CLUB PROPERTIES, WITH THE SOUTHWEST RIGHT-OF-WAY LINE OF THE SOUTHERN PACIFIC RAILROAD CO.; THENCE FROM SAID POINT OF BEGINNING S. 26° 30' W., 2,750 FEET, CONTAINING 1.263 ACRES, MORE OR LESS.

Attachment
Calendar Item 3 (1 page)

## CALENDAR ITEM

3.

APPLICATION FOR SEWER OUTFALL EASEMENT, TIDE AND SUBMERGED LANDS OF MONTEREY BAY, SANTA CRUZ COUNTY, APTOS SANITATION DISTRICT - W.O. 3534.

An application has been received from Aptos Sanitation District for an easement, 20 feet in width and 2,750 feet in length, for a sewer outfall line into tide and submerged lands of Soquel Cove within Monterey Bay, Santa Cruz County.

The applicant has an option for an easement over the adjacent upland. The proposed outfall line is in compliance with requirements of the State Water Pollution Control Board, and the Division of Beaches and Parks is willing to participate financially in this project.

No fees or charges are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO APTOS SANITATION DISTRICT A 49-YEAR EASEMENT FOR A SEWER OUTFALL LINE OVER A STRIP OF TIDE AND SUBMERGED LANDS OF SOQUEL COVE WITHIN MONTEREY BAY, DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 20 FEET IN WIDTH IN MONTEREY BAY, SANTA CRUZ COUNTY, LOCATED APPROXIMATELY 8,000 FEET SOUTH-EAST OF THE INTERSECTION OF THE MOUNT DIABLO MERIDIAN WITH MONTEREY BAY, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A PCINT ON THE MEAN HIGH TIDE LINE CF MONTEREY BAY WHICH BEARS S. 09° 20' 01" W., 1,462.54 FEET, S. ( ' 30' E., 15 FEET, AND S. 26' 30' W., 160 FEET, MORE OR LESS, FROM THE INTERSECTION OF THE SOUTHERLY RIGHT-OF WAY LINE OF CLIFF DRIVE, AS SHOWN UPON TRACT NO. 38, RIO DEL MAR COUNTRY CLUB PROPERTIES, WITH THE SOUTHWEST RIGHT-OF-WAY IINE OF THE SOUTHERN PACIFIC RAILROAD CO.; THENCE FROM SAID POINT OF BEGINNING S. 26° 30' W., 2,750 FEET, CONTAINING 1.263 ACRES, MORE OR LESS.